



April 17, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Sub: Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the Financial year ended March 31, 2023, certifying compliance with the requirements of Regulation 7(2).

Request you to please take the same on record

Thanking you,

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: As above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051 CIN

L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** GPUII.CS@gmrgroup.in **W** www.gmrpui.com





GMR Power and Urban Infra Ltd

Registered Office:
Naman Centre, 7th Floor
Opp. Dena Bank, Plot No. C-31
G Block, Bandra Kurla Complex
Bandra(East), Mumbai
Maharashtra, India-400051
T +91 22 4202 8000
F +91 22 4202 8004
W www.gmrgroup.in



KFin Technologies Limited
(formerly known as KFin Technologies Private Limited)

Registered Office:
Selenium, Tower B,
Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally
Hyderabad Rangareddi 500032
T +91 40 6716 2222
F +91 40 3321 1000
W www.kfintech.com
SEBI Registration Number: INR000000221
CIN: U72400TG2017PLC117649

April 10, 2023

BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai - 400001

National Stock Exchange
of India Ltd
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial year ended March 31, 2023

Ref: Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to captioned subject, this is to certify that the activities in relation to both physical and electronic share transfer facilities are maintained by KFin Technologies Limited, Hyderabad (Registered with SEBI), the Registrar and Transfer Agent of the **GMR Power and Urban Infra Ltd** and that the same is in compliance in with Regulation 7 (2) of Listing Regulations.

for **GMR Power and Urban Infra Ltd**

Vimal Prakash
Company Secretary &
Compliance Officer

for **KFin Technologies Ltd**


Ramdas
Manager



KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649